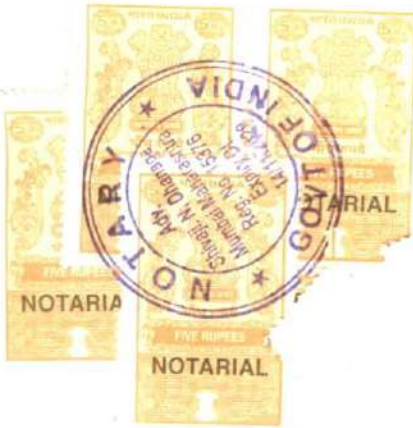




महाराष्ट्र MAHARASHTRA

2024

CT 672555



Form 26

श्री. जे. पी. वाईकर

(See rule 4A)

AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONGWITH NOMINATION PAPER BEFORE THE RETURNING OFFICER FOR ELECTION TO MAHARASHTRA STATE LEGISLATIVE ASSEMBLY FROM 185 MALABAR HILL CONSTITUENCY

PART A

I MangalPrabhat Lodha, son of Shri Gumanmal Lodha, Aged 69 years, resident of 12 Anupam, 11 Manav Mandir Road, Mumbai 400 006, a candidate at the above election, do hereby solemnly affirm and state on oath as under:-

MP Lodha



जोडपत्र - २ Annexure-II

000154

2200

वस्तु गोदणी करणाऱ अर्जात वा	
भिकारीचे वर्ग	
मुद्रांक दिवस घेण्याचे पत्ता व पत्ता	MangalPrabhat G. Zodha
दुसऱ्या दिवस घेण्याचे पत्ता	
मुद्रांक दिवस घेण्याचे पत्ता व पत्ता	Vishal Raikar
मुद्रांक दिवस घेण्याची सही	X
मुद्रांक विक्रेत्याची सही	Ashu
परवाना क्रमांक: ८०००००१	
मुद्रांक दिवस घेण्याचे पत्ता: सौ. अरुणा अरुण वाशिर्डे	
१४/बी, खेताची वाडी, खंडेराव विल्डींग, तळमजला, व्ही.पी.रोड,	
गिरगांव, मुंबई-४००००४.	
ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्यांचे कारणासाठी	
मुद्रांक खरेदी करणाऱ्यासूच ६ महिन्यात वापरने बंधनकारक आहे.	



Department Sen Rd 116

2200



1. I am a candidate set up by **Bharatiya Janata Party**.
2. My name is enrolled in 185, Malabar Hill Assembly Constituency, Maharashtra at Serial No. 536 Part No. 260. My Voter ID Number is ISD 1516095
3. My contact telephone number(s) is 98200 21592 and my email ids are mplodha.bjp@gmail.com, and mangalprabhat18@gmail.com , and alternate id is mangalprabhat.lodha@lodhagroup.com and my social media accounts are
 - i) <https://www.youtube.com/@mangalprabhatlodha1531>
 - ii) <http://x.com/MPLodha>
 - iii) <https://www.facebook.com/MangalPrabhatLodhaOfficial>
 - iv) <https://www.instagram.com/mp.lodha/>
 - v) [in.pinterest.com/MPLodha](https://www.pinterest.com/MPLodha)
 - vi) Website & Blog: www.mangalprabhatlodha.com

4. **Details of Permanent Account Number (PAN) and status of filing of Income tax return:**

Sr. No.	Names	PAN	The financial year for which the last Income – Tax return has been filed	Total income shown in Income Tax for the last five Financial Years completed (as on 31 st March)
1.	MangalPrabhat Lodha (Self)	AABPL6198F	2023-2024	(i) 1,12,79,156
			2022-2023	(ii) 2,85,62,138
			2021-2022	(iii) 5,07,10,569
			2020-2021	(iv) 2,69,58,497
			2019-2020	(v) 1,98,85,370







2.	Mrs. Manjula MangalPrabhat Lodha (Spouse).	ACCPL5846M	2023-2024	(i)	1,61,49,962
			2022-2023	(ii)	2,09,08,539
			2021-2022	(iii)	1,24,58,158
			2020-2021	(iv)	1,06,10,151
			2019-2020	(v)	1,60,60,626
3.	HUF (If Candidate is Karta/Coparcener)	AADHM4243E	2023-2024	(i)	73,712
			2022-2023	(ii)	53,954
			2021-2022	(iii)	47,693
			2020-2021	(iv)	56,758
			2019-2020	(v)	60,555
4.	Dependent 1	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable
5.	Dependent 2	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable
6.	Dependent 3	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable







Note: It is mandatory for PAN holder to mention PAN and in case of no PAN it should be clearly stated "No PAN allotted".

5. Pending Criminal cases:

- (i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)

OR

- (ii) The following criminal cases are pending against me: (If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

Table

(a)	FIR No. with name and address of Police Station concerned	CR No 1401 of 2004 of Railway Protection Force	CR No 113 of 2020 by Colaba Police Stn	NA
(b)	Case No. with Name of the Court	Case No.440/PS/2024 Metropolitan Magistrate, 40 th Court at Girgaum Court. MHMM140009442024	Sessions Case No.256 of 2021, Bombay City Civil and Sessions Court, 54 th Court at Mumbai MHCC020032032021	NOT APPLICABLE
(c)	Section (s) of concerned Act:/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Section 174 (a) and 147 of Railways Act, 1989	IPC 353, 332,341, 143, 147, 149, 188,269, 427,504 a/w MPA 37,135, & PDPA 3, 4	NOT APPLICABLE
(d)	Brief description of offence	Alleged Political Demonstration, by stopping running of train	Political motivated case against BEST escalated Bills during Lockdown.	NOT APPLICABLE

MP Lakshy







(e)	Whether charges have been framed (mention YES or NO)	Yes	Yes	NOT APPLICABLE
(f)	If answer against € above is YES, then give the date on which charges were framed	16.08.2024	04.05.2023	NOT APPLICABLE
(g)	Whether any Appeal / Application for revision has been filed against the proceedings (Mention YES or NO)	NO	NO	NOT APPLICABLE

6. Cases of conviction

(i) I declare that I have not been convicted for any criminal offence.

OR

(ii) I have been convicted for the offences mentioned below: **NOT APPLICABLE**

Table

(a)	Case no.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(b)	Name of The Court	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(c)	Section of Act/Codes involved (Give no. of the Section, e.g. Section of IPC etc....)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(d)	Brief description of offence for which convicted	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE





(e)	Dates of orders of convicted	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(f)	Punishment imposed	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(g)	Whether any appeal has been filed against Conviction Order. (Mention YES or NO.)	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
(h)	if answer to (g) above YES , give details and present Status of Appeal.	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Notes:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.

(7) That I give hereinbelow the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

mpw@kai





(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	FDRs 8,55,41,988 Savings Accounts 12,07,57,388 Sweep 19,848	FDRs 20,54,99,868 Saving Account 4,40,02,572 Sweep 25,63,010	FDRs Nil Saving Account 4,58,021 Sweep 9,30,000	NA	NA	NA	NA
(iii)	Details of investment in Bonds, Debentures / Shares and units in companies / Mutual Funds and others and the amount.	Bonds 3,00,000 Shares 4,04,94,633 Other Investments 3,59,03,530	Bonds 2,00,000 Shares 4,04,54,638 Mutual Funds 19,28,998 Other Investments 54,63,386	NA	NA	NA	NA	
(iv)	Details of investment in NSS, Postal Saving, Insurance	87,48,000	4,71,00,000	NA	NA	NA	NA	







A. Details of movable assets :

Note: 1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note: 2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.

Note: 3. Value of Bonds/Share Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note: 4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note: 5. Details including amount is to be given separately in respect of each investment

Note: 6. Details should include the interest in or ownership of offshore assets.

Explanation.- For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign Banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries.

Table

Sr. No.	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	Cash in Hand	2,12,376	99	1,47,600	NA	NA	NA

mp kshrey

OF INDIA
11/1/2028
XEROX DL
No. 15376
A. N. Dhara
Adv.
T/A



	Policies and investment in any Financial instruments in Post Office or Insurance Company and the amount.						
(v)	Personal loans/ advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount	86,01,60,375	49,62,22,999	8,84,15,157	NA	NA	NA
(vi)	Motor Vehicles / Aircrafts / Yachts / Ships (Details of Make, registration number etc. year of purchase and amount)	Vehicle Car (Jaguar MH-04-EX-2610) 31-03-2018 14,00,000	NA	NA	NA	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value).	6,76,86,552 (Gold- 9,667 gms Silver- 79,554 gms)	8,12,23,449 (Gold- 14,456 gms Silver- 65,554 gms)	1,28,96,674 (Gold- 3,000 gms Silver- 29,931 gms)	NA	NA	NA
(viii)	Any other assets such as value of claims / interest	1,26,73,899	1,94,61,681	27,888	NA	NA	NA



(ix)	Gross Total Value	1,23,38,98,588	94,41,20,690	10,28,75,340	NA	NA	NA
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B. Details of Immovable assets:

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated

Note:2. Each land or building or apartment should be mentioned separately in this format.

Note: 3. Details should include the interest in or ownership of offshore assets.

Sr. No.	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	Agricultural land, Location (s) Survey number(s)	NA	NA	NA	NA	NA	NA
	Area (total measurement in acres)	NA	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	NA	NA	NA	NA	NA
	Date of purchase in case of self – acquired property	NA	NA	NA	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any Investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA	NA

OF INT.
4/11/2029
No. 15376
M. Chandra
Adv.
IAH



	Approximate Current market value	NA	NA	NA	NA	NA	NA
(ii)	Non-Agricultural Land Location(s) Survey number(s)	NA	NA	NA	NA	NA	NA
	Area (total measurement in sq. ft.)	NA	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NA	NA	NA	NA	NA	NA
	Date of purchase in case of self – acquired property	NA	NA	NA	NA	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	NA	NA	NA	NA	NA	NA
	Any Investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA	NA
	Approximate Current market value	NA	NA	NA	NA	NA	NA
(iii)	Commercial Buildings (including apartments) Location(s) Survey number (s)	NA	Fort Division CS No. 381	NA	NA	NA	NA
	Area (total measurement in sq. ft.)	NA	125	NA	NA	NA	NA
	Built-up Area (total measurement in sq.ft)	NA	NA	NA	NA	NA	NA
	Whether inherited property (Yes or No)	NA	No	NA	NA	NA	NA







	Date of purchase in case of self – acquired property	NA	28-Jun-82	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	NA	1,050	NA	NA	NA	NA
	Any Investment on the land by way of development, construction etc.	NA	NA	NA	NA	NA	NA
	Approximate Current market value	NA	35,78,202	NA	NA	NA	NA
(iv)	Residential Building (including apartments) Location(s) Survey number (s) (refer annexure)	Attached	Attached	NA	NA	NA	NA
	Area (total measurement in sq. ft.)	Attached	Attached	NA	NA	NA	NA
	Built-up Area (total measurement in sq.ft)	Attached	Attached	NA	NA	NA	NA
	Whether inherited property (Yes or No)	No	No	NA	NA	NA	NA
	Date of purchase in case of self – acquired property	Attached	Attached	NA	NA	NA	NA
	Cost of property (in case of purchase) at the time of purchase	121,54,49,707	73,19,97,079	NA	NA	NA	NA
	Any Investment on the land by way of development,	2,33,32,192	NA	NA	NA	NA	NA





	construction etc.						
	Approximate Current market value	125,49,42,845	93,15,08,266	NA	NA	NA	NA
(v)	Others (such as interest in property)	NA	NA	NA	NA	NA	NA
(vi)	Total of current market value of (i) to (v) above	125,49,42,845	93,50,86,468	NA	NA	NA	NA

(8) I give herein below the details of liabilities/dues to public financial institutions and government:-

(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item)

Sr. No	Description	Self	Spouse	HUF	Dependent 1	Dependent 2	Dependent 3
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of loan	Punjab National Bank, L&T Finance, Bank of Baroda 75,03,42,375 Loan against Property	UCO Bank, Punjab National Bank, State Bank of India 62,82,59,040 Loan against Property	NA	NA	NA	NA
	Loan or dues to any other individuals/entity other than mentioned above.	NA	NA	NA	NA	NA	NA

M.P. Lohar







	Name(s), Amount outstanding, nature of loan						
	Any other liability	1,07,90,31,143	60,46,40,073	NA	NA	NA	NA
	Grand total of liabilities	1,82,93,73,518	1,23,28,99,112	NA	NA	NA	NA
(ii)	Government Dues: Dues to departments dealing with Government accommodation	(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election? (B) If answer to (A) above is YES, the following declaration may be furnished namely:- (i) The address of the Government accommodation: A-42, Manora Aamdard Niwas, Nariman Point, Mumbai-400021 And Vijaydurg, B5 – Madam Cama Road Opp. Mantralaya, Mumbai (ii) There is no dues payable in respect of above Government accommodation, towards- (a) rent; (b) electricity charges; (c) water charges; and (d) telephone charges as on 22.10.2024 (date) [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter].			YES / NO ✓ / ✗		





		Note- 'No Dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.					
(iii)	Dues to department dealing with Government transport (including aircrafts and helicopters)	NA	NA	NA	NA	NA	NA
(iv)	Income Tax dues	NA	NA	NA	NA	NA	NA
(v)	GST dues	NA	NA	NA	NA	NA	NA
(vi)	Municipal / Property tax dues	NA	NA	NA	NA	NA	NA
(vii)	Any other dues	NA	NA	NA	NA	NA	NA
(viii)	Grand total of all Government dues	NA	NA	NA	NA	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Income Tax demand Rs. 2,47,49,619 pending before Commissioner of Income Tax (Appeals)	Income Tax demand Rs. 4,62,579 pending before Commissioner of Income Tax (Appeals)	NA	NA	NA	NA

MP Lakhey







(9) Details of profession or occupation:

- (a) Self : **MLA**
- (b) Spouse : **Social work and Philanthropist**

(9A) Details of source(s) of income:

- (a) Self - **MLA Honorarium and Income from Investments**
- (b) Spouse - **Income from Investments and Rental Income**
- (c) Source of income, if any, of dependents - **Not Applicable**

(9B) Contracts with appropriate Government and any public company or companies

- (a) details of contracts entered by the candidate - **NIL**
- (b) details of contracts entered into by spouse - **NIL**
- (c) details of contracts entered into by dependents - **NIL**
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest - **NIL**
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners - **NIL**
- (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share - **NIL**

(10) My educational qualification is as under:

Sr. No.	Examination	Year of Passing	School / University
1	LLB	1978	University of Jodhpur
2	B.Com	1975	University of Jodhpur

(Give details of highest School / University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)

M. P. L. S. H. S.





PART B

11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART - A:

1.	Name of the candidate		Shri. MangalPrabhat Lodha	
2.	Full postal address		12 Anupam, 11 Manav Mandir Road, Walkeshwar, Mumbai, Maharashtra- 400006	
3.	Number and name of the constituency and State		185 Malabar Hill Assembly Constituency	
4.	Name of the political party which set up the candidate (otherwise write 'Independent')		Bharatiya Janata Party	
5.	Total number of pending criminal cases		2	
6.	Total Number of cases in which convicted		NIL	
7.		PAN of	Year for which last Income tax Return file	Total Income Shown
	(a) Candidate MangalPra bhat Lodha	AABPL61987	2023-2024	1,12,79,156
	(b) Spouse Manjula MangalPra bhat Lodha	ACCPL5846M	2023-2024	1,61,49,962
	(c) HUF MangalPra bhat Lodha HUF	AADHM4243E	2023-2024	73,712
	(d) Dependents-	NA		

MP Lodha



8. Details of Assets and Liabilities (including offshore assets) in Rupees							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
A	Moveable Assets (Total value)	1,23,38,98,588	94,41,20,690	10,28,75,340	NA	NA	NA
B	Immovable Assets						
	I. Purchase Price of self-acquired immovable property	121,54,49,707	73,19,98,129	NA	NA	NA	NA
	II. Development / const ruction cost of immovable property after purchase (if applicable)	2,33,32,192	NA	NA	NA	NA	NA
	III. Approximate Current Market Price -						
	a) Self-acquired assets (Total Value)	1,25,49,42,845	93,50,86,468	NA	NA	NA	NA
	b) Inherited assets (Total Value)						

M.P. Lohar





14 *

9 .	Liabilities						
	(i) Government Dues (Total)	NA	NA	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	1,82,93,73,518	1,23,28,99,112	NA	NA	NA	NA
10.	Liabilities that are under dispute						
	(i) Government Dues (Total)	2,47,49,619	4,62,579	NA	NA	NA	NA
	(ii) Loans from Bank, Financial Institutions and others (Total)	NA	NA	NA	NA	NA	NA
11.	Highest educational qualification:						
	Sr. No.	Examination	Year of Passing	School / University			
	1.	LLB	1978	University of Jodhpur			
	2.	B.Com	1975	University of Jodhpur			
	(Give details of highest School /University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)						

MP Lohy





VERIFICATION



I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from. I further declare that:-

- (a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at Mumbai this the 24 day of October, 2024

Identified by me

G. N. Dharage
Advocate

Mangal Prabhat Lodha

MangalPrabhat Lodha

DEPONENT

Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.

Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.

Note: 3. All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.

Note: 4. The affidavit should be either typed or written legibly and neatly.

Note: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

M. P. Lodha

BEFORE ME

G. N. Dharage

Adv. G. N. Dharage
Notary Publ. of India
Regd. No. 15376 MUMBAI (MS)
404-405, 4th Floor, Davar House,
Mumbai, Maharashtra, India



Property Details - Annexure as referred in 7. B (iv) - Details of Immovable Property (Residential)										
Sr. No.	Owner Name	Property Type	Property Name	Property Location	Location	Survey No.	Carpet Area in Sq.ft	As per Agreement deed		
								Date of Purchase	Prop. Cost	Market Value
1	Self	Residential	Lodha Costiera - Flat on 1905	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	922	26-Dec-08	8,40,12,810	9,73,90,500
2	Self	Residential	Lodha Costiera - Flat on 19 th Floor (1901-1904)	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	4213	14-Aug-12	56,10,30,120	44,49,95,000
3	Self	Residential	LODHA ALTAMOUNT -FLAT A-2601	Altamount Road, Mumbai	Altamount Road, Mumbai	CS No. 1A/664	2385	9-Jun-16	27,72,86,926	35,12,53,644
4	Self	Residential	WORLD CREST - E1-3401	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	2353	30-May-16	14,65,69,925	18,06,61,850
5	Self	Residential	WORLD CREST - E1-3501	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	2353	30-May-16	14,65,49,926	18,06,41,851
			Total				12,226		1,21,54,49,707	1,25,49,42,845
1	Self & Spouse	Residential	Anupam -Flat No. 12	Manav Mandir Road, Malabar Hill, Mumbai	Malabar & Cumballa Hill	CS No. 239	2950	16-Sep-2002	3,75,41,250	18,45,24,598
2	Spouse	Commercial Property	Property in Vardhaman - 412	17/G Cawasji Patel Street, Fort	Fort Division	CS No. 381	125	28-Jun-1982	1,050	35,78,202
3	Spouse	Residential	Lodha Costiera - Flat on 601	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	3874	16-Jan-2017	39,80,78,400	44,63,84,000
4	Spouse	Residential	World One East-4301	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	5477	22-Mar-2019	29,63,77,429	30,05,99,668
			Total				12,426		73,19,98,129	93,50,86,468

M.P. Lodha

2024					
A) Details of Movable Assets					
Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
I	Cash In Hand	2,12,376	90	1,47,600	
II	Details of Deposits in Banks				
	A) FDRS	8,55,41,988	20,54,99,868	NA	1
	B) Savings Accounts	12,07,57,388	4,40,02,572	4,58,021	2
	C) Sweep Accounts	19,848	25,63,010	9,30,000	2
	D) Deposits	NA	NA	NA	
III	Details of Investment - I				
	A) Bonds	3,00,000	2,00,000	NA	3
	B) Debentures	NA	NA	NA	
	C) Shares	4,04,94,633	4,04,54,638	NA	4
	D) Mutual Funds	-	19,28,998	NA	4
	E) Other Investment	3,59,03,530	54,63,386	NA	5
IV	Details of Investment - II				
	A) NSS	NA	NA	NA	
	B) Postal Savings	NA	NA	NA	
	C) Other Investments in any Financial Instruments in Post Office (KVP)	NA	NA	NA	
	D) Insurance Policies	87,48,000	4,71,00,000	NA	6
	E) Other Insurance Co. Investments	NA	NA	NA	
V	Personal Loans/advance given to	86,01,60,375	49,62,22,999	8,84,15,157	
	A) Given to any Person	23,92,15,791	1,42,75,000	8,81,72,919	
	B) Given to any Firm	-	25,00,000	2,42,238	
	C) Given to any Company	3,10,29,590	1,91,11,204	NA	
	D) Given to any Trust & Other	2,05,700	NA	NA	
	E) Any other receivables from Debtors	58,97,09,294	46,03,36,795	NA	
VI	Details of Make, Registration no., Date of Purchase & Amount for :-	Vehcile Car (Jaguar MH-04 EX 2610) 31-03-2018	NA	NA	
	A) Purcahse of Motor Vehicles	14,00,000	NA	NA	
	B) Purcahse of Aircrafts	NA	NA	NA	
	C) Purcahse of Yachts	NA	NA	NA	
	D) Purcahse of Motar Ships	NA	NA	NA	
VII	Details of Weight & Value for :-	6,76,86,552	8,12,23,449	1,28,96,674	
	A) Jewellery Material	4,86,01,661	5,74,68,979	46,79,409	7
	B) Bullion Material	1,90,84,891	2,37,54,471	82,17,265	7
	C) Other Valuable things	-	NA	NA	
VIII	Any Other Assets such as :-	1,26,73,899	1,94,61,681	27,888	
	A) Value of Claims	1,26,73,899	1,92,40,718	27,888	8
	B) Value of Interest	NA	2,20,963	NA	
IX	Gross Total value (I to VIII)	1,23,38,98,588	94,41,20,690	10,28,75,340	

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Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
B) Details of Immovable Assets					
Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
I	Details of Agricultural Land				
	A) Location & Survey No.	NA	NA	NA	
	B) Area (In Acres)	NA	NA	NA	
	C) Land Inherited or Not	NA	NA	NA	
	D) Date of Purchase (in case of self acquired)	NA	NA	NA	
	E) Cost of Land at the Purchase time	NA	NA	NA	
	F) Any Investment on the Land by way of development, construction etc.	NA	NA	NA	
	E) Approximate Current Market Value	NA	NA	NA	
II	Details of Non Agricultural Land				
	A) Location & Survey No.	NA	NA	NA	
	B) Area (In Sq. Ft.)	NA	NA	NA	
	C) Land Inherited or Not	NA	NA	NA	
	D) Date of Purchase (in case of self acquired)	NA	NA	NA	
	E) Cost of Land at the Purchase time	NA	NA	NA	
	F) Any Investment on the Land by way of development, construction etc.	NA	NA	NA	
	E) Approximate Current Market Value	NA	NA	NA	
III	Details of Commercial Buildings (including Apartments)				
	A) Location & Survey No.	NA	Fort Division CS No. 381	NA	9
	B) Area (In Sq. Ft.)	NA	125	NA	9
	C) Built Up Area (In Sq. Ft.)	NA	NA	NA	9
	D) Weather Inherited or Not	NA	No	NA	9
	E) Date of Purchase (in case of self acquired)	NA	28-Jun-82	NA	9
	F) Cost of Property at the Purchase time	NA	1,050	NA	9
	G) Any Investment on the Property by way of development, construction etc.	NA	NA	NA	9
	H) Approximate Current Market Value	NA	35,78,202	-	9
IV	Details of Residential Buildings (including Apartments)				
	A) Location & Survey No.	Attached	Attached	NA	9
	B) Area (In Sq. Ft.)	Attached	Attached	NA	9
	C) Built Up Area (In Sq. Ft.)	Attached	Attached	NA	9
	D) Weather Inherited or Not	No	No	NA	9
	E) Date of Purchase (in case of self acquired)	Attached	Attached	NA	9
	F) Cost of Property at the Purchase time	1,21,54,49,707	73,19,97,079	NA	9
	G) Any Investment on the Land by way of development, construction etc.	2,33,32,192	NA	NA	9
	H) Approximate Current Market Value	1,25,49,42,845	93,15,08,266	-	9
V	Others (Such as Interest in Property)				
IX	Gross Total value (I to V)	1,25,49,42,845	93,50,86,468	-	

M.P. Lakshmi





Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
C) Details of Liabilities/Dues to Public Financial Institutions & Government					
Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
I-A	Details of Bank Loan/Other Financial Institution Loan				
	A-1) Name (i.e. Bank or Financial Insti.)	Bank of Baroda, Punjab National Bank, L&T Finance	UCO Bank, Punjab National Bank, State Bank of India	NA	
	A-2) Outstanding Amt.	75,03,42,375	62,82,59,040	NA	
	A-3) Nature of Loan	Loan against Property	Loan against Property	NA	
I-B	Details of any other Loan from Individuals or Entity				
	A) Name of Individual/Entity	NA	NA	NA	
	B) Outstanding Amt.	NA	NA	NA	
	B) Nature of Loan	NA	NA	NA	
I-C	Any Other Liability Other than above	1,07,90,31,143	60,46,40,073	-	
	Grand Total (I-A to I-C)	1,82,93,73,518	1,23,28,99,112	-	
II	Government Dues				
	A) Dues to Departments dealing with Government Accomodation	NA	NA	NA	
	B) Dues to Water Supply Department	NA	NA	NA	
	C) Dues to Electricity Supply Department	-	NA	NA	
	D) Dues to Telephone/Mobiles Supply Department	-	NA	NA	
	E) Dues to Government Transport Department (Including Aircrafts & Helicopters)	NA	NA	NA	
	F) Income Tax Dues	NA	NA	NA	
	G) Wealth Tax Dues	NA	NA	NA	
	H) Service Tax Dues	NA	NA	NA	
	I) Municipal/Property Tax Dues	NA	NA	NA	
	J) Sales Tax Dues	NA	NA	NA	
	K) Any Other Dues	NA	NA	NA	
III	Gross Total of Government Dues (II-A to II-K)	-	-	-	
IV	Any Other Liabilities are in dispute (Mention the Amount involved & Authority before which is pending)	Income Tax Demand Rs.2,47,49,619 pending before Commissioner of Appeals - Income Tax	Income Tax Demand Rs.4,62,579 pending before Commissioner of Appeals - Income Tax	NA	
Details of Assets & Liabilities in Rupees					
Sr. No.	Description	Self (MPL)	Spouse (MML)	HUF (MPL)	Annex.
8	Details of Assets in Rupees				
A	Movable Assets (Total Value)	1,23,38,98,588	94,41,20,690	10,28,75,340	
B	Immovable Assets				
	B-1) Purchase Price of Property	1,21,54,49,707	73,19,98,129		
	B-2) Development/Construction cost of Property after Purchase.	2,33,32,192	-	-	
	B-3) Approximate Current Market Price	1,25,49,42,845	93,50,86,468	-	
	a) self-acquired assets (Total Value)	-	-	-	
	b) Inherited assets (Total Value)	-	-	-	
9	Details of Liabilities in Rupees				
A	Government Dues (Total)	-	-	-	
B	Loans from Bank, Financial Institutions & Others (Total)	1,82,93,73,518	1,23,28,99,112	-	
10	Details of Liabilities that are under Dispute				
A	Government Dues (Total)	-	-	-	
B	Loans from Bank, Financial Institutions & Others (Total)	-	-	-	

M.P. Gupta





Term Deposit						Annexure	1		
FD HOLDER	Investment in	ROI	DEPOSIT TYPE	FROM	TO	Principal/March 2024 balances	Days Interest accrued for	Interest Accrued	Total Value
Self	HDFC Ltd	6.95%	Cumulative	31-May-22	31-May-28	18,03,780	180	61,823	18,65,603
Self	HDFC Ltd	7.20%	Cumulative	21-Jun-22	21-Nov-28	4,17,42,833	180	14,82,156	4,32,24,989
Self	HDFC Ltd	7.20%	Cumulative	5-Aug-22	5-Jan-29	2,23,65,350	180	7,94,123	2,31,59,473
Self	HDFC Ltd	7.25%	Cumulative	22-Nov-22	22-Apr-29	55,93,367	180	1,99,982	57,93,349
Self	HDFC Ltd	7.25%	Cumulative	8-Dec-22	8-May-29	1,11,01,652	180	3,96,922	1,14,98,574
Total						8,26,06,982		29,35,006	8,55,41,988

FD HOLDER	Investment in	ROI	DEPOSIT TYPE	FROM	TO	Principal/March 2024 balances	Days Interest accrued for	Interest Accrued	Total Value
Spouse	Dena Bank	5.20%	Cumulative	7-May-22	7-May-25	60,678	180	1,556	62,234
Spouse	HDFC Ltd	7.98%	Cumulative	11-Jul-19	11-Jan-25	3,14,134	180	12,362	3,26,497
Spouse	HDFC Ltd	7.20%	Cumulative	19-Aug-22	19-Jan-29	2,76,879	180	9,831	2,86,710
Spouse	HDFC Ltd	7.77%	Cumulative	07-Nov-19	07-Nov-24	53,99,189	180	2,06,885	56,06,074
Spouse	HDFC Ltd	6.85%	Cumulative	01-Sep-21	01-Mar-27	11,67,646	180	39,444	12,07,090
Spouse	HDFC Ltd	6.85%	Cumulative	17-Nov-21	17-May-27	1,15,29,844	180	3,89,488	1,19,19,331
Spouse	HDFC Ltd	6.95%	Cumulative	08-Dec-21	08-Jun-27	8,63,441	180	29,594	8,93,035
Spouse	HDFC Ltd	6.95%	Cumulative	18-Jan-22	18-Jul-27	2,85,830	180	9,797	2,95,627
Spouse	HDFC Ltd	6.95%	Cumulative	03-Feb-22	03-Aug-27	2,85,056	180	9,770	2,94,826
Spouse	HDFC Ltd	6.60%	Cumulative	11-Mar-22	11-Dec-24	2,81,583	180	9,165	2,90,748
Spouse	HDFC Ltd	6.95%	Cumulative	18-Apr-22	18-Oct-27	2,81,525	180	9,649	2,91,174
Spouse	HDFC Ltd	6.90%	Cumulative	08-May-22	06-Nov-27	2,80,477	180	9,544	2,90,021
Spouse	HDFC Ltd	6.95%	Cumulative	03-Jun-22	03-Jun-28	2,23,54,423	180	7,66,175	2,31,20,598
Spouse	HDFC Ltd	7.20%	Cumulative	20-Jun-22	20-Nov-28	2,23,77,250	180	7,94,546	2,31,71,796
Spouse	HDFC Ltd	7.20%	Cumulative	08-Jul-22	08-Jan-28	1,11,54,592	180	3,96,064	1,15,50,656
Spouse	HDFC Ltd	7.20%	Cumulative	08-Jul-22	08-Jan-28	2,78,865	180	9,902	2,88,766
Spouse	HDFC Ltd	7.20%	Cumulative	06-Jul-22	06-Dec-28	2,78,960	180	9,905	2,88,865
Spouse	HDFC Ltd	7.20%	Cumulative	20-Sep-22	20-Feb-29	2,75,368	180	9,777	2,85,145
Spouse	HDFC Ltd	7.20%	Cumulative	21-Feb-22	21-Feb-29	55,06,395	180	1,95,515	57,01,910
Spouse	HDFC Ltd	7.20%	Cumulative	21-Sep-22	21-Feb-29	60,57,034	180	2,15,066	62,72,100
Spouse	HDFC Ltd	7.20%	Cumulative	21-Sep-22	21-Feb-29	9,99,879	180	35,503	10,35,382
Spouse	HDFC Ltd	7.20%	Cumulative	21-Sep-22	21-Feb-29	73,32,440	180	2,60,352	75,92,792
Spouse	HDFC Ltd	7.20%	Cumulative	21-Sep-22	21-Feb-29	3,33,293	180	11,834	3,45,127
Spouse	HDFC Ltd	7.25%	Cumulative	07-Oct-22	07-Mar-29	2,19,79,007	180	7,85,825	2,27,64,832
Spouse	HDFC Ltd	7.25%	Cumulative	29-Oct-22	29-Mar-29	5,47,380	180	19,571	5,66,950
Spouse	HDFC Ltd	7.25%	Cumulative	05-Nov-22	05-Apr-29	27,33,568	180	97,734	28,31,302
Spouse	HDFC Ltd	7.25%	Cumulative	05-Nov-22	05-Apr-29	2,73,357	180	9,773	2,83,130
Spouse	HDFC Ltd	7.25%	Cumulative	05-Nov-22	05-Apr-29	2,73,357	180	9,773	2,83,130
Spouse	HDFC Ltd	7.25%	Cumulative	21-Nov-22	21-Apr-29	32,71,138	180	1,16,954	33,88,092
Spouse	HDFC Ltd	7.25%	Cumulative	07-Dec-22	07-May-29	2,71,832	180	9,719	2,81,551
Spouse	HDFC Ltd	7.80%	Cumulative	04-Feb-23	04-Aug-28	37,86,723	180	1,45,659	39,32,382
Spouse	HDFC Ltd	7.80%	Cumulative	04-Feb-23	04-Aug-28	3,24,576	180	12,485	3,37,061
Spouse	HDFC Ltd	7.80%	Cumulative	04-Feb-23	04-Aug-28	2,70,480	180	10,404	2,80,884
Spouse	HDFC Ltd	7.80%	Cumulative	29-Jan-23	19-Jul-28	2,17,04,296	180	8,34,872	2,25,39,168
Spouse	HDFC Ltd	7.90%	Cumulative	13-Feb-23	13-Aug-28	2,70,016	180	10,385	2,80,402
Spouse	HDFC Ltd	8.00%	Cumulative	06-Mar-23	06-Jun-29	2,69,424	180	10,629	2,80,053
Spouse	HDFC Ltd	7.95%	Cumulative	25-Apr-23	25-Jan-27	64,02,248	180	2,51,003	66,53,251
Spouse	HDFC Ltd	8.00%	Cumulative	18-Apr-23	18-Jul-29	2,67,210	180	10,542	2,77,752
Spouse	HDFC Ltd	8.00%	Cumulative	08-May-23	08-Aug-29	2,66,224	180	10,503	2,76,727
Spouse	HDFC Ltd	8.00%	Cumulative	12-Jun-23	12-Sep-29	2,64,499	180	10,435	2,74,934
Spouse	HDFC Ltd	8.00%	Cumulative	12-Jun-23	12-Sep-29	26,44,986	180	1,04,350	27,49,336
Spouse	HDFC Ltd	8.00%	Cumulative	12-Jun-23	12-Sep-29	1,05,79,945	180	4,17,401	1,09,97,346
Spouse	HDFC Bank Ltd	7.70%	Cumulative	04-Jul-23	04-Jun-26	2,63,122	180	9,991	2,73,113
Spouse	HDFC Bank Ltd	7.70%	Cumulative	13-Jul-23	13-Jun-26	2,44,877	180	9,299	2,54,176
Spouse	HDFC Bank Ltd	7.70%	Cumulative	13-Jul-23	13-Jun-26	2,44,875	180	9,299	2,54,174
Spouse	HDFC Bank Ltd	7.75%	Cumulative	09-Aug-23	09-Mar-28	6,11,742	180	23,380	6,35,122
Spouse	HDFC Bank Ltd	7.75%	Cumulative	09-Aug-23	09-Mar-28	2,45,742	180	9,392	2,55,134
Spouse	HDFC Bank Ltd	7.75%	Cumulative	09-Aug-23	09-Mar-28	2,45,742	180	9,392	2,55,134
Spouse	HDFC Bank Ltd	7.75%	Cumulative	09-Aug-23	09-Mar-28	2,45,742	180	9,392	2,55,134
Spouse	HDFC Bank Ltd	7.75%	Cumulative	09-Aug-23	05-Mar-28	2,61,428	180	9,992	2,71,420
Spouse	ICICI Home Finance	7.90%	Cumulative	21-Dec-23	21-Nov-28	8,87,294	180	34,568	9,21,862
Spouse	ICICI Home Finance	7.90%	Cumulative	21-Dec-23	21-Nov-28	10,19,877	180	39,753	10,59,610
Spouse	ICICI Home Finance	7.90%	Cumulative	21-Dec-23	21-Nov-28	25,49,694	180	99,333	26,49,027
Spouse	ICICI Home Finance	7.90%	Cumulative	21-Dec-23	21-Nov-28	29,55,605	180	1,15,147	30,70,752
Spouse	ICICI Home Finance	7.90%	Cumulative	20-Jan-24	20-Dec-28	2,53,536	180	9,877	2,63,413
Spouse	ICICI Home Finance	7.90%	Cumulative	22-Feb-24	22-Jan-29	2,51,959	180	9,816	2,61,775
Spouse	ICICI Home Finance	7.90%	Cumulative	29-Feb-24	29-Jan-29	11,77,603	180	45,878	12,23,481
Spouse	ICICI Home Finance	7.90%	Cumulative	15-Mar-24	15-Feb-29	2,50,813	180	9,771	2,60,584
Spouse	ICICI Home Finance	7.90%	Cumulative	15-Mar-24	15-Feb-29	32,80,625	180	1,27,810	34,08,435
Spouse	ICICI Home Finance	7.90%	Cumulative	16-Apr-24	16-Mar-29	2,50,000	167	9,036	2,59,036
Spouse	ICICI Home Finance	7.90%	Cumulative	17-May-24	17-Apr-29	2,50,000	136	7,359	2,57,359
Spouse	ICICI Home Finance	8.00%	Cumulative	13-Jun-24	13-May-29	28,00,000	109	66,893	28,66,893
Spouse	ICICI Home Finance	8.00%	Cumulative	23-Jul-24	23-Jun-29	2,50,000	65	3,781	2,53,781
Spouse	ICICI Home Finance	8.00%	Cumulative	08-Aug-24	14-Jul-29	2,50,000	53	2,904	2,52,904
Spouse	ICICI Home Finance	8.00%	Cumulative	10-Sep-24	10-Aug-29	2,50,000	31	1,456	2,51,544





Bank Balance		Annexure		2
Bank Balance Details of self				
Sr. No.	Holder Name	Bank Name	A/c Balance as on 30th Sept 2024	Sweep A/c.
1	Self	Bank Of Baroda	4,07,080	
2	Self	Barclays Bank	1,334	
3	Self	HDFC Bank	2,54,826	12,420
4	Self	ICICI Bank	2,24,452	-
5	Self	Kotak Mahindra Bank	5,20,886	7,428
6	Self	Kotak Mahindra Bank	11,93,41,358	
7	Self	Syndicate Bank	7,453	
			12,07,57,388	19,848
Bank Balance Details of Spouse				
8	Spouse	Barclays Bank	3,766	-
9	Spouse	Bank of Baroda Bank	2,008	-
10	Spouse	Dena Bank	46,983	13,82,083
11	Spouse	EFG Bank	4,30,83,350	-
12	Spouse	HDFC Bank	2,74,021	11,80,927
13	Spouse	HDFC Bank	86,870	-
14	Spouse	ICICI Bank	2,93,048	-
15	Spouse	Kotak Mahindra Bank	1,59,871	-
16	Spouse	UCO Bank	52,654	-
			4,40,02,572	25,63,010
Bank Balance Details of HUF				
11	HUF	Kotak Mahindra Bank	25,805	9,30,000
12	HUF	HDFC Bank	4,32,216	-
			4,58,021	9,30,000

MP Lakshay







Bonds	Annexure	3
Details of Bonds for Self		
Holder Name	Party	Principal
self	Rural Electrification Corporation Ltd.	3,00,000
Grand Total		3,00,000
Details of Bonds for Spouse		
Spouse	Rural Electrification Corporation Ltd.	2,00,000
Grand Total		2,00,000

M.P. Wastey







Investment in Shares		Annexure	4	
Share Details of Self				
Holder Name	Investment in Shares	No. of shares	Book Value	Fair value
Self	Lodha Education Services Private Limited	7,000	70,000	70,000
Self	Pinacle Holdings Ltd.	7,80,000	4,03,76,299	4,03,76,299
Self	Life Insurane Corporation	48	42,672	48,334
	Grand Total	7,87,048	4,04,88,971	4,04,94,633
Share Details of Spouse				
Holder Name	Investment in Shares	No. of shares	Book Value2	Fair value
Spouse	Pinacle Holdings Ltd.	55,35,000	4,04,06,304	4,04,06,304
Spouse	Life Insurane Corporation	48	42,672	48,334
	Grand Total	55,35,048	4,04,48,976	4,04,54,638
Mutual Fund Details of Spouse				
Column1	Investment in Mutual Fund	No. of Units	Book Value2	Fair value
Spouse	HDFC Small Cap Regular Growth	4042	2,00,000	5,61,313
Spouse	HDFC Mid Cap Opportunities Fund - Growth	1413.507	2,50,000	3,04,875
Spouse	Nippon India Large Cap Fund - Growth	2,894.35	3,00,000	3,39,720
Spouse	Nippon India Small Cap Fund - Growth	1,466.39	3,00,000	3,70,560
Spouse	SBI Contra Fund - Regular Growth	801.259	3,00,000	3,52,530
	Grand Total		13,50,000	19,28,998

M.P. Wadgaonkar





Other Investment	Annexure	5
I) Other Investments		
Particulars	Self	Spouse
Employee/Employer Providend Fund	3,28,05,762	13,63,200
Public Provided Fund	30,97,768	41,00,186
Gross Total	3,59,03,530	54,63,386

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Insurance Policies			Annexure	6
Self Policy Details				
NAME	Policy No.	INSURER	Policy Amt	Premium Paid
Self	891002998	Life Insurance Corporation	8,00,000	5,38,002
Self	917877639	Life Insurance Corporation	39,43,000	39,43,000
Self	919356178	Life Insurance Corporation	38,05,000	38,05,000
Self	900620004	Life Insurance Corporation	1,00,000	84,828
Self	910829446	Life Insurance Corporation	1,00,000	1,00,000
Total			87,48,000	84,70,829
Spouse Policy Details				
NAME	Policy No.	INSURER	Policy Amt	Premium Paid
Spouse	905892243	Life Insurance Corporation	1,00,000	1,00,000
Spouse	991085851	Life Insurance Corporation	1,00,000	1,00,000
Spouse	991085850	Life Insurance Corporation	1,00,000	1,00,000
Spouse	937133292	Life Insurance Corporation	1,00,00,000	1,01,80,000
Spouse	938936969	Life Insurance Corporation	1,00,00,000	1,01,80,000
Spouse	933780179	Life Insurance Corporation	29,50,000	14,64,822
Spouse	933780201	Life Insurance Corporation	10,00,000	5,83,987
Spouse	933780184	Life Insurance Corporation	39,50,000	20,43,442
Spouse	933780180	Life Insurance Corporation	39,50,000	20,43,442
Spouse	933780266	Life Insurance Corporation	39,50,000	20,45,094
Spouse	933780863	Life Insurance Corporation	10,00,000	5,84,812
Spouse	933780328	Life Insurance Corporation	29,50,000	13,98,625
Spouse	991085853	Life Insurance Corporation	1,00,000	1,00,000
Spouse	991085854	Life Insurance Corporation	1,00,000	1,00,000
Spouse	991085849	Life Insurance Corporation	1,00,000	1,00,000
Spouse	10712860	Indiafirst Wealth Maximizer Plan	17,50,000	5,00,000
Spouse	10712861	Indiafirst Wealth Maximizer Plan	17,50,000	5,00,000
Spouse	10712862	Indiafirst Wealth Maximizer Plan	17,50,000	5,00,000
Spouse	71248042	Indiafirst Life Smart Pay Plan	5,00,000	4,11,288
Spouse	71248294	Indiafirst Life Smart Pay Plan	5,00,000	4,36,854
Spouse	71248298	Indiafirst Life Smart Pay Plan	5,00,000	4,26,169
Total			4,71,00,000	3,38,98,535

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Jewellery Details									
Name	Particulars	Gold (Gms)	Bars (Gms)	Silver	Rate	Value	Jewellery	Gold Bars	Silver
As per Wealth Tax 2013	Gold Jewellery	2,597			2,589	67,24,282	67,24,282		
As per Wealth Tax 2013	Gold Bars		5,500		2,847	1,56,58,500		1,56,58,500	
As per Wealth Tax 2013	Diam-Jewellery (Metal)	978			2,589	25,32,287	25,32,287		
As per Wealth Tax 2013	Diam-Jewellery (Stones Value)					1,70,65,210	1,70,65,210		
As per Wealth Tax 2013	Silver			79,554	43	34,26,391			34,26,391
Additions									
Additions	Diam-Jewellery (Metal & Stones Value)	414				58,17,078	58,17,078		
Additions	Diam-Jewellery (Stones Value)					1,56,29,554	1,56,29,554		
Additions	Gold Jewellery	178.78				8,33,250	8,33,250		
		4,167	5,500	79,554			4,86,01,661	1,56,58,500	34,26,391

Jewellery Details									
Name	Particulars	Gold (Gms)	Bars (Gms)	Silver	Rate	Value	Jewellery	Gold Bars	Silver
As per Wealth Tax 2013	Gold Jewellery	3,738			2,589	96,79,782	96,79,782		
As per Wealth Tax 2013	Gold Bars		3,100		2,847	88,25,700		88,25,700	
As per Wealth Tax 2013	Diam-Jewellery (Metal)	2,085			2,589	53,97,473	53,97,473		
As per Wealth Tax 2013	Diam-Jewellery (Stones Value)					1,64,32,139	1,64,32,139		
As per Wealth Tax 2013	Silver			65,554	43	28,23,411			28,23,411
Additions									
Additions	Diam-Jewellery	514				42,37,664	42,37,664		
Additions	Diam-Jewellery (Stones Value)					1,79,63,171	1,79,63,171		
Additions	Gold Bars		4,103			1,21,05,360		1,21,05,360	
Additions	Gold Jewellery	916				37,58,750	37,58,750		
		7,253	7,203	65,554	8,069	8,12,23,449	5,74,68,979	2,09,31,060	28,23,411

Jewellery Details									
Name	Particulars	Gold (Gms)	Bars (Gms)	Silver	Rate	Value	Jewellery	Gold Bars	Silver
Additions	Gold Bars		3,000			66,42,265		66,42,265	
Additions	Silver			29,931		15,75,000			15,75,000
Additions	Diam-Jewellery (Stones Value)					46,79,409	46,79,409		
		-	3,000	29,931		1,28,96,674	46,79,409	66,42,265	15,75,000







Value of Claims		Annexure - 8
Name	Particulars	Amount
Self	Income Tax Refund Cliam Ay 2020-21	15,73,064
Self	Refund Of Income Tax - Ay 2011-12	10,00,000
Self	Refund Of Income Tax A.Y.2012-13	84,019
Self	Refund Of Income Tax A.Y.2013-14	12,72,248
Self	Refund Of Income Tax A.Y.2014-15	33,55,965
Self	Refund Of Income Tax A.Y.2015-16	37,302
Self	Refund Of Income Tax A.Y.2016-17	13,70,262
Self	Refund Of Income Tax A.Y.2019--20	14,361
Self	Self Assessment (Income) Tax(Ay 17-18)	39,315
Self	TDS AY 2021-22	71,030
Self	TDS AY 2024-25	38,56,333
Total Value of Claims		1,26,73,899
Spouse	Refund Of Income Tax A.Y.2012-13	71,373
Spouse	Refund Of Income Tax A.Y.2013-14	1,57,500
Spouse	Refund Of Income Tax A.Y.2014-15	4,68,281
Spouse	Refund Of Income Tax A.Y.2017-18	87,344
Spouse	Refund Of Income Tax - AY 2018-19	13,446
Spouse	Refund Of Income Tax AY 2019--20	24
Spouse	Self Assessment Tax AY 2005-06	3,00,000
Spouse	Self Assessment Tax AY 2006-07	4,00,000
Spouse	Self Assessment Tax AY 2007-08	2,00,000
Spouse	Self Assessment Tax AY 2009-10	6,00,000
Spouse	Self Assessment Tax AY 2011-12	57,705
Spouse	Self Assessment Tax AY 2017-18	1,28,412
Spouse	Self Assessment Tax AY 2023-24	16,61,718
Spouse	TCS AY 2023-24	9,98,000
Spouse	TCS AY 2024-25	9,99,219
Spouse	TDS AY 2021-22	35,17,177
Spouse	TDS AY 2023-24	49,92,317
Spouse	TDS AY 2024-25	45,67,397
Spouse	TDS AY 2025-26	20,806
Total Value of Claims		1,92,40,718
HUF	TDS A.Y.2014-15	9,681
HUF	TDS AY 2015-16	7,414
HUF	TDS AY 2016-17	2,384
HUF	TDS AY 2017-18	3,411
HUF	TDS AY 2024-25	4,998
Total Value of Claims		27,888

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Owner Name	Property Type	Property Name	Property Location	Location	Survey No.	As per Agreement deed		Annexure	Market Value
						Carpet Area in Sq.ft	Date of Purchase		
Self	Residential	Lodha Costiera - Flat on 1905	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	922	26-Dec-08	8,40,12,810	9,73,90,500
Self	Residential	Lodha Costiera - Flat on 19th Floor (1901-1904)	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	4213	14-Aug-12	56,10,30,120	44,49,95,000
Self	Residential	LODHA ALTAMOUNT -FLAT A-2601	Altamount Road, Mumbai	Altamount Road, Mumbai	CS No. 1A/664	2385	9-Jun-16	27,72,86,926	35,12,53,644
Self	Residential	WORLD CREST - E1-3401	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	2353	30-May-16	14,65,69,925	18,06,61,850
Self	Residential	WORLD CREST - E1-3501	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	2353	30-May-16	14,65,49,926	18,06,41,851
		Subtotal				12,226		1,21,54,49,707	1,25,49,42,845
		Total						1,21,54,49,707	1,25,49,42,845
If & Spouse	Residential	Anupam - Flat No. 12	Manav Mandir Road, Malabar Hill, Mumbai	Malabar & Cumballa Hill	CS No. 239	2950	16-Sep-2002	3,75,41,250	18,45,24,598
Spouse	Commercial Property	Property in Vardhaman - 412	17/G Cawasji Patel Street, Fort	Fort Division	CS No. 381	125	28-Jun-1982	1,050	35,78,202
Spouse	Residential	Lodha Costiera - Flat on 601	Mukesh Chowk Nepean Sea Road, Opp. Bank of Baroda	Malabar & Cumballa Hill	CS No. 1/590	3874	16-Jan-2017	39,80,78,400	44,63,84,000
Spouse	Residential	World One East-4301	Lower Parel, Mumbai	Lower Parel, Mumbai	CS No. 443, 444, 2/445, 446	5477	22-Mar-2019	29,63,77,429	30,05,99,668
		Total				12,426		73,19,98,129	93,50,86,468